

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	<b>212520409</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Northrop Grumman Systems Corporation</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM  4701 COX RD STE 301  GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>5/31/2012</b></p> <p>SCC ID NO: <b>F0482176</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	3,000
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COMMON	3,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 2980 FAIRVIEW PARK DRIVE</p> <p style="text-align: center;">CITY/ST/ZIP: FALLS CHURCH, VA 22042-4511</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Mark Caylor  TITLE: PRESIDENT  ADDRESS: 2980 Fairview Park Drive  CITY/ST/ZIP/CO: Falls Church, VA 22042 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: Mark Caylor TITLE: PRESIDENT ADDRESS: 2980 Fairview Park Drive CITY/ST/ZIP/CO: Falls Church, VA 22042	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME:	Thomas Vice	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Prabu Natarajan	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Mark Caylor	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Peter Fahrenthold	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Steven Spiegel	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Dennis Cameron	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	R. David Carlton	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Tiffany McConnell	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Edgar Smith	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
NAME:	Georgetta Wolff	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 Fairview Park Drive		
CITY/ST/ZIP/CO:	Falls Church, VA 22042		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ Tiffany McConnell	Tiffany McConnell, ASST	5/31/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE	
	PRINTED NAME AND CORPORATE TITLE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			